

AUBURN CITY COUNCIL MINUTES
SPECIAL SESSION
July 19, 2006, 6:00 P.M.

The Special Session of the Auburn City Council was held in the Council chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Mike Holmes presiding and City clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kevin Hanley, Keith Nesbitt, Bridget Powers, Bob Snyder, Mike Holmes

Council Members Absent: None.

Staff Members Present: City Manager Bob Richardson
Public Works Director Jack Warren
Finance Director Andy Heath
Administrative Manager Joanna Belanger

1. **Public Comment**

None.

2. **Auburn Park Preserve Project**

Public Works Director Jack Warren introduced the item. The City has been offered a donation in the form of stocks and cash from Susan D. Gilliom from the Crabby Beach Foundation in the approximate amount of \$900,000. This donation will enable the City of Auburn to complete Phase 2 of the School Park Preserve.

Bob Cooley-Gilliom thanked City staff and the Council for their support and efforts in bringing this project forward. He suggested that there be no name change for the park because of its historical significance. He did suggest a dedication statement that would say something like this: "Dedicated to Susan Cooley-Gilliom, Auburn artist and environmental planner. She created the vision and her spirit made it happen."

Mayor Holmes and members of the Council expressed their appreciation to the Cooley-Gilliams and Janice Forbes for their generosity and tremendous effort in helping to bring this about.

Council Member Nesbitt suggested that it might be appropriate to direct the Arts Commission to create a bust or statue of Susan Cooley-Gilliom that would become an integral part of the park.

By **RESOLUTION 06-93**

- A. Accept donation and authorize transfer to the Corps of Engineers for the award of the Phase 2 Contract.
- B. Authorize the City Manager or his designee to execute a brokerage agreement with Wachovia Securities to facilitate the acceptance and immediate sale of a stock donation as it relates to the Auburn Park Preserve Project.

MOTION: Snyder/Powers/Approved 5:0

ADJOURNMENT at 7:25 p.m.

Mike Holmes, Mayor

Joseph G.R. Labrie, City Clerk